



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ABRAHAM ARTEAGA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS ARTEAGA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:
NEAL THOMAS V. CITY OF NEW YORK, ET AL, 1413-2012, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/03/2012, AGAINST MOS ARTEAGA:

1. MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 04/25/2013.
PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/20/2019, AGAINST MOS ARTEAGA:

1. FAIL TO NOTIFY - SUPERVISOR
- CASE STATUS: CLOSED ON 12/10/2019
PENALTY: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200913353
REPORT DATE: 08/27/2009

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201501752
REPORT DATE: 03/12/2015
INCIDENT DATE: 02/16/2015
CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - question

NYPD Disposition: Formalized training, Penalty of Instruction

OTHER MISCONDUCT NOTED:

1. OMN – failure to prepare a memo book entry

NYPD Disposition: Instructions

Disclosure #7 (PENDING):

CCRB CASE:202004725

REPORT DATE: 06/29/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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